

VILLAGE OF AMISK  
AMISK, ALBERTA  
AGENDA - Tuesday, April 16, 2019 @ 7:00 p.m.  
Regular Meeting – Amisk Village Boardroom

1. PUBLIC WORKS FOREMAN REPORT - ATTACHED
2. ADDITIONS AND/OR DELETIONS OF THE AGENDA  
*Add - Policies, Hillcrest, Shred Truck*  
*Delete - Daveco quote for new filters, O'Connor dev. permit*
3. ACCEPTANCE OF THE AGENDA
4. BUSINESS ARISING FROM PREVIOUS MEETING
5. ACCEPTANCE OF PREVIOUS MEETING  
March 13, 2019 regular meeting
6. Delegation  
Brian King – Audit
7. BUSINESS  
Galloway property purchased. What do we need to do now? Fenced it or board it up?  
Quote from Daveco for new filters at the water plant  
Did not get STEP funding for this year. Are we going to hire a summer student?  
Znak – 4-H lambs  
Do we want to have inspector out for playground inspection?  
Amisk Library letter  
Quote for extra computer and networking  
Utility Bylaw  
Entrance signs quote  
Kevin O'Connor Development permit  
Travis Morrison – revitalization of ball diamonds - Amisk Astros Bill Rock will present  
business plan for Travis  
Sewer repair by Hotel
8. COUNCILLOR/COMMITTEE REPORTS  
Mayor Rock – RCMP & PRL: Deputy Mayor – Ag. Society
9. CAO REPORT AND ACTION LIST -ATTACHED
10. FINANCIALS  
For Information
11. ACCOUNTS PAYABLE  
For Information
12. CORRESPONDENCE  
Ian Green Report  
Townlife - Website
13. ADJOURNMENT

# VILLAGE OF AMISK

## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: April 16, 2019

At the W.P. the chem injector has been replaced, other than that, everything at the W.P. is working fine.

Aquatech is expected to clean our reservoir the week of 15<sup>th</sup> – 19<sup>th</sup>.

Win is expected to come to the W.P. on Thurs. 18<sup>th</sup>.

Magnetic decals have been ordered for the new pick-up and the garbage truck.

The location pins for the future fuel station have been located on the south side.

Unfortunately, have not been able to locate the ones on the north side.

### Tractor Section

The snowblade has been taken off the tractor and the bucket has been put on.

A problem which originally was thought the battery, was actually the alternator, which has been replaced. We now have a spare battery.

The bucket hydraulic line input had a small leak. Replaced the o-ring, seems to have stopped.

Small diesel leak. Looking into it as of this writing.

# VILLAGE OF AMISK

## ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: April 16, 2019

### REPORT:

Received a grant of \$3000.00 from Fortis for solar lighting for our entrance signs.  
Need to schedule a 2019 Operating Budget Meeting, 2019 Capital Meeting and a review of our MAP.

Reinvested GIC's, one for one year and one for two years.

Would like to close the office on September 24, 25 and 26, 2019 to go on holidays.

### ACTION LIST:

Applied to Enbridge for a \$4000.00 grant for Ball Diamonds.

Uploaded February 2019 minutes and March 2019 agenda to website.

Uploaded Annual Meeting to website.

AFD letter of Intent signed and returned. Mike will be at our meeting April 25, 2019 at our Annual Meeting.

Mailed MSI Amending Agreement.

Set up e-transfer for the Village.

Sent in one property on the Tax Arrears List.

Have the Updated Utility Bylaw.



Royal Canadian Gendarmerie royale  
Mounted Police du Canada

Annual Performance Plan

Plan annuel de rendement

**Acknowledgement of Consultation**

**Attestation de la consultation**

**District / Detachment Information - Renseignements sur le district ou le détachement**

Fiscal Year - Année financière 2019 -2020

RCMP COST CENTRE STANDARD HIERARCHY

C

EAST AB DISTRICT

KILLAM/FORESBURG

KILLAM/FORESBURG PROVINCIAL

Killam/Foresburg Det

**Community Name(s) - Nom(s) de la(des) collectivité(s)**

1. Amisk

This letter acknowledges that the stakeholders of the above-noted detachment / district / unit area or community(ies) and the RCMP have consulted and discussed our progress against last year's priority issues. Further it has been agreed that over the coming year we will collectively focus on the following priority issues

La présente lettre atteste que les responsables de la région du détachement/district/service ou de la ou des collectivités susmentionnées et de la GRC se sont consultés et ont discuté des progrès accomplis par rapport aux enjeux prioritaires de l'année dernière. Il a aussi été convenu que les enjeux suivants constituent les enjeux prioritaires sur lesquels nous concentrerons conjointement nos efforts au cours de l'année à venir.

**Community Priority Issue(s) - Enjeu(x) prioritaire(s) pour la collectivité**

1. Crime Reduction Initiative - Reduce Overall Property Crime
2. Community Engagement - Community Engagement Meeting

**District / Detachment Commander - Chef de district / détachement**

Trent Cleveland

District / Detachment Commander

Signature - Signature

APR 09 2019

Date

**Community Representative - Représentant(e) de la collectivité**

Bill ROCK

Name - Nom

Signature - Signature

April 16/2019

Date

## Knowledge of Consultation 2019-2020

Trent CLEVELAND <trent.cleveland@rcmp-grc.gc.ca>

Tue 2019-04-09 12:45 PM

To: Bill Rock <rockbill43@hotmail.com>

 1 attachments (28 KB)

AMISK 2019-2020.pdf;

Please print and sign the attachment. Scan and email back.

This years community priorities are;

1. In Community Engagement this year the mandatory objective will be to: Engage with the local community through two (2) community engagement meetings and any other activities to foster ongoing positive relations with the community at large. At these events, it will be important to identify a community priority for your detachment.
2. In Crime Reduction Strategy this year the mandatory objective will be to: Reduce property crime by 10% (decrease from 2018 totals). In order to be successful, the objective must be ambitious, therefore the mandatory objective for this year will be to reduce property crimes by 10%. Unlike the traditional goal of surpassing an objective, this year success will be measured by how close Detachments are to the target.

This years internal priority is;

1. In Employee Wellness this year the mandatory objective will be to: Support employee health and wellness through establishment of one or more activities to promote member/employee well-being in your detachment.

We will discuss the priorities further at our next meeting on May 6, 2019 @ 1900 hrs, County Office.

Regards,

Trent C.



Cpl. T.A. CLEVELAND, Reg # 56442  
Acting Detachment Commander  
RCMP Killam Detachment  
4915-49 Avenue, Box 239  
Killam, Alberta T0B 2L0  
Tel: 780-385-3509

# VILLAGE OF AMISK

COMMITTEE REPORT: HILLCREST

REPORT FROM: Lyal Hill

DATE: April 16, 2019

TIME: 12:30 pm

Czar – Full  
Hughenden – Full  
Amisk – 2 Available